



MAYOR

Rosemarie Ives

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Pat Vache, Vice President

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Thomas Paine

John Resha

Jim Robinson

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<http://www.redmond.gov/insidecityhall/citycouncil/agendas.asp>

INTERVIEWS FOR ARTS COMMISSION

7:00 p.m. – Council Chamber

Candidates: Abbott Smith
Kathryn Innes
Yvette Kirby Waters

ACTION A G E N D A

REDMOND CITY COUNCIL MEETING

TUESDAY, JULY 6, 2004

7:30 P.M.

REDMOND PUBLIC SAFETY BUILDING

8701 160 AVENUE NE

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet in the back of the Council Chamber, and limit comments to **four minutes**.

I. ITEMS FROM THE AUDIENCE

II. CONSENT AGENDA

A. Consent Agenda

Approved 5/0

1. Approval of the Minutes: Regular Meeting of June 15, 2004 (Audio tapes of regular Council meetings are available at Library)

Approved 5/0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 5/0	3. Consultant Agreement for Engineering Services for the Rose Hill Area and Hartman Park Area Stormwater Management, Project Nos. 03-SD-45 and 04-SD-87	(Public Works)
Approved 5/0	4. Agreements Between the City of Redmond and the Washington State Department of Transportation for State Route 202 Widening, SR520 to Sahalee Way, Project No. 99-CI-46	(Public Works)
Approved 5/0	5. Supplemental Agreement No. 6 for Additional Construction Engineering and Environmental Monitoring Services – West Lake Sammamish Parkway, NE 51 Street to Marymoor Way, Project No. 98-CI-71	(Public Works)
Approved 5/0	6. Acceptance of Construction for Willows Road Pavement Overlay and Minor Improvements (NE 116 Street to NE 124 Street), Project No. 01-CI-31	(Public Works)
Approved 5/0	7. Amendment to Interlocal Water Operations and Maintenance Agreement Between Redmond, Kirkland, and Bellevue	(Public Works)
Approved 5/0	8. Amendments to the Interlocal Cooperation Agreements regarding the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs	(Planning)
Approved 5/0	9. Award of Bid - Roof Replacement for the Senior Center and Old Redmond Firehouse Teen Center	(Parks)
Approved 5/0	10. Resolution No. 1191 – Amend Resolution No. 1189, Planning Department User Fee Schedule	(Planning)

B. Items Removed From Consent Agenda

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for Items From The Audience, and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

Motion: Proceed With Phase I 5/0

The **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101. Community Cable TV Channel 21 lists the name of the Council ombudsman each month.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

Motion: Authorize Mayor to Execute an Agreement for the Withdrawal of the Bid 5/0

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

III. HEARINGS AND REPORTS

A. Public Hearings

B. Reports

1. Staff Reports

- a. NE 116 Street Public Meeting and Recommended Phase I Project (Public Works)
- b. Second-Year Update: Implementation of Recommendations from Contegrity (Public Works)
- c. Redmond Intelligent Transportation System Update (RITS) (Public Works)

2. Ombudsman Report (Robinson)

IV. UNFINISHED BUSINESS

- 1. Award of Bid and Supplemental Consultant Agreement No. 3 for Engineering Services, Evans Creek Trail and Greenway, Phase 1, Project No. 00-CI-92 (Public Works)
(Postponed from the June 15, 2004 Council Meeting)

V. NEW BUSINESS

Approved 5/0

1. Public Safety Building Replacement CIP: Police Evidence/Vehicle Processing Area (Police)

Approved 5/0

2. Interlocal Redmond/Sound Transit Agreement for the Funding of Transit Signal Priority Improvements in the City of Redmond, Project No. 99-CI-51 (Public Works)

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

VI. ORDINANCES AND RESOLUTIONS

(Ordinance No. 2223; Resolution No. 1191)

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

VII. COMMITTEE REPORTS

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

EXECUTIVE SESSION

SUBJECT: Litigation (Approximately 30 minutes)

VIII. ADJOURNMENT

QUASI-JUDICIAL proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

**Quasi-judicial action: only one speaker representing each side may speak for a maximum of ten minutes each.*

STUDY SESSION (tentative)
Immediately following Executive Session
SUBJECT: Bear Creek Parkway Extension
****STUDY SESSION POSTPONED****

If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.

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